

April and May 2018			
Date	From	To	Detail
4/21	Andrey Kukushkin	Andrey Muraviev Alex Mikhalev Sergei Hrapunov	Link to Washington Post article: “Schumer introduces measure to decriminalize marijuana” (GX 4)
5/11 1:20 p.m.	Joseph Ahearn	Lev Parnas	Links to ABC News article “Special Counsel probing donations with foreign connection to Trump inauguration” and Marijuana Moment article “Details on Bipartisan Marijuana Bill to be Filed Soon” (GX 8)
5/11 1:22 p.m.	Parnas	Ahearn	“Interesting” (GX 8)
5/27	Kukushkin	Igor Fruman	“Igor, We are flying out in a couple of hours. Thank you for your courtesy and I hope we will meet soon 🤝 ” (GX 14)

June 2018			
Date	From	To	Detail
6/2 12:03 p.m.	Kukushkin	Fruman	“We will resolve it with you and Andrey will support \$:)” (GX 14)
6/2 12:05 p.m	Fruman	Kukushkin	“Great” (GX 14)
6/5	Kukushkin	Muraviev	0:37 Phone call (GX 601)
6/14 3:21 p.m.	Kukushkin	Fruman	“Everything is moving . . . How are you?” (GX 14)
6/14 3:22 p.m.	Fruman	Kukushkin	“Great!!! We are working Washington!!!” (GX 14)
6/20 11:44-45 a.m.	Fruman	Kukushkin	Pictures of Parnas, Fruman, and political figures including then-President Donald Trump (GX 14)
6/20 11:49 a.m.	Kukushkin	Fruman	“Aside from you, Lev and Donald, I do not know anyone!” (GX 14)
6/20 12:07 p.m.	Fruman	Kukushkin	“In general, we do not need anyone else anymore!!!” (GX 14)
6/20 12:08 p.m.	Kukushkin	Fruman	“In general, we need Andrey because ‘your guys’ are raking it in just for an appointment” (GX 14)

July 9-19, 2018			
Date	From	To	Detail
7/9 3:51 a.m.	Kukushkin	Parnas	“David’s phone number, please!” (GX 89)
7/9 4:24 a.m.	Parnas	Kukushkin	Email address and phone number for “Dave Correia” (GX 89)
7/19 5:50 p.m.	Parnas	Kukushkin	“Call me important” (GX 24)
7/19 6:16 p.m.	Kukushkin	Parnas	1:06 phone call (GX 601)
7/19 6:53 p.m.	Kukushkin	Fruman	“An understanding of the joint activities has been reached. I discussed it with Andrey, but we need to show at least one completed action . . . Financial resource: Andryukha . . .” (GX 25)
7/19 6:57 p.m.	Kukushkin	Muraviev	Picture of Fruman, Donald Trump Jr., and Florida governor candidate Ronald DeSantis. “An understanding of the joint activities has been reached. . .” (GX 26)
7/19 6:59 p.m.	Fruman	Parnas	Same “An understanding of the joint activities has been reached. . .” message (GX 27)
7/19 7:59 p.m.	Kukushkin	Parnas	Same “An understanding of the joint activities has been reached. . .” message (GX 28)
7/19 9:30 p.m.	Kukushkin	Fruman	“Igor, we are going in circles with Leva. :) Yet I clearly laid everything out. . .We do not pay for anyone’s political ambitions or lobbyists at all. We get a <i>License</i> , they get a bonus . . . All the money invested in the process should be repaid to Andryukha . . .” (GX 25)
7/19 9:37 p.m.	Kukushkin	Parnas	“Leva, we are going in circles... Yet I clearly laid everything out. . .We do not pay for anyone’s political ambitions or lobbyists at all. We get a <i>License</i> , they get a bonus . . . All the money invested in the process must first be repaid to Andryukha . . .” (GX 24)

July 25 to August 31, 2018			
Date	From	To	Detail
7/25	Parnas	Correia	Sends a Federal Election Commission (FEC) complaint alleging Parnas, Fruman, and Global Energy Producers (GEP) violated the Federal Election Campaign Act (FECA) by making campaign contributions in the name of another person (GX 90)
8/4	Kukushkin	Muraviev	Link to an article describing Parnas and Fruman as two of GEP's "executives" and describing FEC complaint "alleging that GEP might be an illegal campaign-finance conduit" (GX 30)
8/6	Fruman	Muraviev	10:30 phone call (GX 1295)
8/31	Fruman	Parnas	Link to article describing guilty plea for "causing foreign money" to be paid to presidential inaugural committee, using a "straw" buyer of inaugural tickets to avoid Inauguration Committee's refusal to "accept money from foreign nationals because of Federal Election Commission rules." (GX 32)

September 5, 2018			
Date	From	To	Detail
9/5 1:59 a.m.	Muraviev	Kukushkin	"Bro would you fly back with me on the 10th" (GX 34)
9/5 2:06 a.m.	Kukushkin	Muraviev	"Sure!:) Where are we flying to?" (GX 34)
9/5 2:31 a.m.	Muraviev	Kukushkin	"To Ibiza for 2 days then Moscow" (GX 34)
9/5 3:32 p.m.	David Correia	Parnas	"Ok, here is the deal on Vegas: Igor spoke with Andre earlier and told him we were definitely coming there . . . I just spoke with Andre, he is expecting the same. . . We will coordinate with Roy today on the attorney general meeting . . ." (GX 53)
9/5 4:02 p.m.	Ahearn	Parnas Correia	Invitation to 9/7 fundraiser in Las Vegas for Adam Laxalt, with special guest Mike Pence (GX 35)
9/5 4:11 p.m.	Kukushkin	Parnas	2:41 FaceTime call (GX 1296)
9/5 5:46 p.m.	Ahearn	Parnas Correia	"Let me know if you guys want to go. I can make sure laxalt speaks highly" (GX 35)
9/5 5:47-5:52 p.m.	Parnas	Ahearn Correia	"Yes for sure 👍" "I'll have Dave call you with info" (GX 35)

September 6-10 2018			
Date	From	To	Detail
9/6	Kukushkin	Maisie Rodolico Parnas Fruman Correia Deanna Van Rensburg	Confirms attendance at “Friday’s Laxalt for Nevada event with Vice President Pence.” (GX 133)
9/7	n/a		Laxalt for Nevada fundraiser with Vice President Pence (GX 35-A-1; GX 133)
9/8 1:48 p.m.	Muraviev	Kukushkin	3:10 phone call (GX 601)
9/8 9:58-10:01 p.m.	Parnas	Kukushkin Muraviev Fruman Felix Vulis	“Bratva” group chat created. “Feliks, Andrey, Igor, Kukhnya. Brothers, I just want to introduce you to each other. . .” (GX 38)
9/9	Fruman	Parnas Kukushkin Muraviev Vulis	Address, bank account, and routing number for “F.D. Import & Export Corp., USA, 520 White Plains Rd., Suite 500, Tarrytown, NY 10591” (GX 38)
9/10 1:29-1:32 a.m.	Fruman	Kukushkin	“. . . Let’s do what is really important: 500 to that bank information tomorrow . . . We are opening up a company within a week and another 500 for Nevada. . . Every invested dollar yields 100 thousand!!!!”; same address and bank account information, and routing number, for F.D. Import & Export Corp. (GX 33)
9/10 1:33 a.m.	Fruman	Parnas	“I sent this letter to Kunya:” followed by same “Let’s do what is really important” message. (GX 39)

September 11-12 2018			
Date	From	To	Detail
9/11	Kukushkin	Slava Krasov	"I had a good meeting with Attorney General of Nevada and he is willing to help in Vegas. No assurances, just donations"; picture of Kukushkin and Adam Laxalt (GX 40)
9/12 1:15 p.m.	Correia	Parnas	"Please see draft" email attaching "Cannabis Schedule and budget" including "Campaign Contributions" and "Funding Schedule" (GX 135)
9/12 1:20 p.m.	Correia	Parnas	Attaches "Cannabis Schedule and budget"; "Emailed to u also...please read and call me" (GX 53)
9/12 1:23 p.m.	Parnas	Correia	"Perfect send it to Igor" (GX 53)
9/12 1:23 p.m.	Correia	Parnas Fruman	Attaches "Cannabis Schedule and budget" (GX 42)
9/12 1:24 p.m.	Parnas	Fruman Correia	"This is good send it to them Igor 👍" (GX 42)
9/12 1:34 p.m.	Fruman	Parnas Correia	"Perfect" "I gonna send them right now" (GX 42)
9/12 1:35 p.m.	Fruman	Kukushkin	Attaches "Cannabis Schedule and budget" (GX 33)

September 13, 2018			
Date	From	To	Detail
9/13 2:21-2:33 p.m.	Kukushkin	Muraviev Mikhalev	Attaches “Cannabis Schedule and budget”; “Tomorrow it’s necessary to set the priorities and to confirm the transfer to the guys. Do you already know from where can \$500,000 be given to them, Sasha? . . .” (GX 45)
9/13 5:34-5:37 p.m	Fruman	Kukushkin	“. . . It’s important to transfer 500 . . . The man whom you met with us in Nevada called, said that he was personally waiting for us with his deputy, who would take over from him when he becomes governor, to discuss our issue! . . . one can’t say there is no money . . .” “the transfer must be done tomorrow morning!!!!” (GX 43)
9/13 5:38 p.m	Fruman	Parnas	“It’s important to transfer 500 . . .” and “the transfer must be done tomorrow morning” messages, followed by “Wrote this text to Kunya.” (GX 44)
9/13 5:41 p.m.	Parnas	Fruman	“👍👍👍 super” (GX 44)
9/13 5:41 p.m.	Fruman	Parnas	“I’ll send the second Andrey a copy!!!” (GX 44)
9/13 5:42 p.m.	Parnas	Fruman	“Yes” (GX 44)

September 14, 2018			
Date	From	To	Detail
9/14 9:49 a.m.	Fruman	Kukushkin	“What’s new?” (GX 43)
9/14 9:49 a.m.	Kukushkin	Fruman	“We are waiting for Andrey. I am already at the office with Sasha.” (GX 43)
9/14 10:49 a.m.	Kukushkin	Muraviev Mikhalev	Address and bank account information, and routing number, for F.D. Import & Export Corp. (GX 45)
9/14 10:51 a.m.	Fruman	Kukushkin	Phone number for Steven Fruman and sfruman@gmail email address (GX 33)
9/14 10:54 a.m.	Kukushkin	Fruman	Phone number and email for Alexander Mikhalev (GX 43)
9/14 10:58 a.m.	Fruman	Steven Fruman	Phone number and email for Alexander Mikhalev (GX 31)
9/14 2:11-12 p.m	Fruman	Kukushkin	Attaches voicemail from Wes Duncan. “This is a message from our friend.” (GX 43)
9/14 2:17 p.m.	Fruman	Steven Fruman	“He says that he will send it on Monday for sure. Transferred everything to Switzerland today.” (GX 31)

September 16 to 18, 2018			
Date	From	To	Detail
9/16	Kukushkin	Fruman	Video of assault on street artist “Give me my money back, you think this is a joke?” (GX 43)
9/17	Fruman	Kukushkin	Signed \$500,000 loan agreement (GX 43)
9/18 7:25 a.m.	Fruman	Parnas Correia	Chase account alert regarding “incoming wire transfer of (USD) \$500,000.00” (GX42)
9/18 9:54 a.m.	Parnas	Fruman Correia	“👉👉👉🙏🙏🙏 see you later going to be a great day” (GX 42)
9/21 3:21 a.m.	Muraviev	Parnas Kukushkin Fruman Vulis	Picture of Time cover: ‘How Putins Oligarch’s Got Inside the Trump Team” (GX 38)
9/21 7:45 a.m.	Fruman	Parnas Kukushkin Muraviev Vulis	“👉👉” (GX 38)
9/21 12:03 p.m.	Parnas	Fruman Kukushkin Muraviev Vulis	“👉👍👉👍” (GX 38)

September 30 to October 1, 2018			
Date	From	To	Detail
9/30 1:26 p.m.	Kukushkin	Correia	". . . Spoke to Lev and h suggested Deanne could coordinate my tickets and Hotel in Miami, which would be very convenient." (GX 52)
9/30 4:29 p.m	Correia	Parnas	"Spoke to Andrey . . . He mentionded he wanted Deanna to set up his travel . . . so maybe use Amex.....Then....Andrey M can wire the \$500k....All cool with you?" (GX 53)
9/30 4:35 p.m	Parnas	Correia	"Have him call Igor don't use any of our cards" (GX 53)
9/30 4:36 p.m.	Correia	Kukushkin	". . . Just connect with Igor to confirm travel expenses ao he can confirm with Deanna as to which credit card to usezzz" (GX 52)
9/30 5:12 p.m.	Kukushkin	Correia	"The Global Energy which received funds for all the 'charity & support'. I am coming for particular business reasons which are associated with our actions." (GX 52)
9/30 7:19 p.m.	Correia	Kukushkin	". . . Our agreement was for \$1M for 'startup' moneys. The next \$500,000 is for the 'operational budget', which would include 'general' company expenses.....such as 'your' travel." (GX 52)
10/1 1:25 a.m.	Kukushkin	Correia	". . . please allocate 10% of the existing donation funds for our business necessities." (GX 52)
10/1 9:33 a.m	Correia	Parnas Fruman	"Andrey's response to my last text": 10/1 1:25 a.m. message, including "please allocate 10% of the existing donation funds . . ." (GX 54)
10/1 8:45 p.m.	Kukushkin	Correia	". . . If Igor can't authorize it instantly that why have I authorized the transfer of \$500k and all this charade?" (GX 52)

October 2, 2018			
Date	From	To	Detail
10/2 2:56-3:32 p.m.	Kukushkin	Fruman	"Igor, I will not be flying to the event . . . We will meet in Vegas. Greetings to Lev!" ". . .I have an emergency with my teeth . . ." "I will definitely fly in to Miami and we will meet with De Santis, but already after Nevada." (GX 58)
10/2 3:36 p.m.	Fruman	Kukushkin	"Yes. We need to open an account urgently and to deposit 500 there. We have to fork over a check for 250 to him at the event." (GX 58)
10/2 4:56 p.m	Kukushkin	Fruman	". . . if he sends out a Docusign document, then this is one minute." (GX 58)
10/2 4:58 p.m.	Fruman	Correia Parnas	"Hi don't know how to use DocuSign. Pls. Call him and provide step by step" (GX 54)
10/2 5:56 p.m.	Correia	Fruman Parnas	"He has everything" (GX 54)
10/2 7:17 p.m.	Correia	Fruman Parnas	"I have Andrey's signed document and should be fine to open up account tomorrow." (GX 54)
10/2 7:21-7:23 p.m.	Parnas	Correia Fruman	"Finally" "Let's get account open tomorrow morning and let get the wire info out" (GX 54)


October 3, 2018			
Date	From	To	Detail
10/3 3:14 p.m.	Correia	Parnas Fruman	"Gentlemen, bank account is opened and Deanna just sent over a bank instruction page for the wire information. You should have in your emails and WhatsApp I believe." (GX 54)
10/3 3:34 p.m.	Fruman	Correia Parnas	"I ask andrey to send many to this account!?" (GX 54)
10/3 3:47 p.m.	Correia	Parnas Fruman	"Yes...great." (GX 54)
10/3 6:25-6:42 p.m.	Fruman	Kukushkin	Sends Strategic Investment Group, INC Corporate Wire Instructions. "The company is ready. The account is open. Waiting for 500" (GX 58)
10/3 6:45 p.m.	Kukushkin	Fruman	"Write to the group please. We have to show actual results for the first 500" (GX 58)
10/3 6:57 p.m.	Fruman	Kukushkin	"I am reminding about our agreements: 1000 before October 1 . . . The results exist already in Nevada, in Miami and New York will be shortly together with documents !!!" (GX 58)
10/3 9:02-9:05 p.m.	Fruman	Parnas Kukushkin Muraviev Vulis	Picture of Fruman with candidate for Florida Governor Ron DeSantis. "Today Florida become ours forever!!!! Congratulations!!!!!!!" (GX 59)

October 7 and 8, 2018			
Date	From	To	Detail
10/7 10:40 p.m.	Fruman	Parnas	"Call me. Need to talk." (GX 60)
10/7 10:55 p.m.	Fruman	Kukushkin	" Please don't forget to send 500 to NewCo!!! " " what we are waiting for, it is a past event with the governor . . . He is very grateful and waiting. October 13 is an event with the governor and AG Nevada . . ." " Everything is according to the program of preparation of penning up the licensing in the key states. . ." "After the 6 th , nobody will need anything here !!!!!!!!!!!!!!!!!!" (GX 58)
10/7 10:55 p.m.	Fruman	Parnas	Sends same 10/7 10:55 messages as sent to Kukushkin (GX 60)
10/8 8:26 p.m.	Correia	Parnas Fruman	"attached DRAFT" attaching "State Campaign Contributions" tables (GX 144)
10/8 8:28 p.m.	Correia	Parnas Fruman	"I just emailed both of you my first draft of this document . . . please discuss between the two of you . . . I will call Lev around 9pm to make the final changes" (GX 54)
10/8 11:31 p.m.	Correia	Parnas Fruman	"please see attached. If all good. Please forward on" attaching "Strategic Investment Group, Inc State Campaign Contributions" tables (GX 146)

October 9, 2018			
Date	From	To	Detail
10/9 2:11 p.m.	Fruman	Kukushkin	"SIG Contribution List" attaching "Strategic Investment Group, Inc State Campaign Contributions" tables (GX 58)
10/9 2:23 p.m.	Fruman	Kukushkin	"We will fuck up everything again!! Where is the money, Andrey?!" (GX 58)
10/9 2:31 p.m.	Kukushkin	Fruman	"I think we have not fucked up anything but proceeding in accordance with the plan. Did you send the new input to the group?" (GX 58)
10/9 2:39 p.m.	Fruman	Kukushkin Parnas Muraviev	"SIG Contribution List" attaching "Strategic Investment Group, Inc State Campaign Contributions" tables. (GX 61)
10/9 2:51 pm	Kukushkin	Parnas Fruman Muraviev	". . . Our contributions are kind of way too much. It would be good for us to see the results after the first \$500 in order to keep sowing more! When will Nevada, New York, Jersey, and Florida confirm the connections with results?" (GX 61)
10/9 3:09-3:10 p.m.	Fruman	Kukushkin Parnas Muraviev	"Andryukha, read the correspondence, bro!!!" "We have time until November 6!!! After that, it's over!!!!!" (GX 61)
10/9 5:31 p.m.	Fruman	Kukushkin	Screenshot of text messages to Muraviev: "I understand that 500,000 is a lot of money, but I don't understand why no one remembers what we agreed on?!" "Andryukha!!! Don't disappoint with the money, brother!!! Tranfer it tomorrow!!!!!!" "You can do a credit agreement just like for the last among in order not to tormer the banks!!!" (GX 58)

October 10-11, 2018			
Date	From	To	Detail
10/10 1:02-1:03 p.m	Kukushkin	Muraviev Mikhalev	“SIG Contribution List” attaching “Strategic Investment Group, Inc State Campaign Contributions” tables. “We need to quickly decide what our moves are going to be, friends.” (GX 62)
10/10 2:35 p.m.	Kukushkin	Fruman	“I spoke with Sanya. he is waiting for approval from Andrey regarding transfer. I confirmed the agreements and explained the situation once more” “How is Washington?” (GX 58)
10/10 2:36 p.m.	Fruman	Kukushkin	“Everything is great!! We are taking over the country!!!!” (GX 58)
10/10 7:35 p.m.	Parnas	Muraviev Kukushkin Fruman Vulis	Picture of Parnas with Jared Kushner and Ivanka Trump (GX 64)
10/10 9:27 pm	Kukushkin	Fruman	“I am waiting for confirmation from Andrey/Sasha . . .” (GX 58)
10/11 2:03 p.m.	Kukushkin	Fruman	“ The money from Sasha will be sent tomorrow. It's probably correct that it goes straight to our new company? ” (GX 58)
10/11 2:07 p.m.	Kukushkin	Parnas	“The money from Sasha will be sent tomorrow. It’s probably correct that it goes straight to our new company?” (GX 66)
10/11 2:30 p.m.	Fruman	Kukushkin	“I spoke with Andrey, it is better using the old scheme to avoid problems later” (GX 58)
10/11 11:28 p.m.	Mikhalev	Steven Fruman	“Hi Steven” “I need to send you the second tranche” “Should I use the same company as a borrower?” (GX 48)

October 13-19, 2018			
Date	From	To	Detail
10/13 4:39-4:40 p.m.	Parnas	Kukushkin Fruman Muraviev (Vulis GX 64 only)	Link to Fox Business story white-house-to-unveil-federal-cannabis-reform-very-soon-says-top-gop-lawmaker, “We had a good meeting 😊😊😊” “We will be kings if cannabis 🙏👍👁️” (GX 61, 64)
10/17 8:25 a.m.	Mikhalev	Steven Fruman	“Hi Steven, did you get money?” (GX 48)
10/17 8:45 a.m.	Steven Fruman	Mikhalev	“. . .Yes received yesterday” (GX 48)
10/17 9:29 p.m	Kukushkin	Fruman	“And what do we have in Vegas?” (GX 68)
10/17 9:29-9:32 p.m.	Fruman	Kukushkin	“Meeting with the governor and prosecutor” “We are now trying to coordinate for Saturday. The President will be in Alco.” (GX 68)
10/19 5:37 p.m.	Parnas	Deanna Van Rensburg	“Please find out from kukooshkin if he received an email confirming his Vip entrance to the event tomorrow” (GX 72)
10/19 5:38 p.m.	Van Rensburg	Kukushkin	“Did you receive an email confirming your Vip entrance to the event tomorrow??” (GX 73)
10/19 5:52 p.m.	Kukushkin	Van Rensburg	Image: “Dear Andrey, Congratulations! You are registered as a VIP to attend President Trump rally in Elko, NV” (GX 73)

October 20, 2018			
Date	From	To	Detail
10/20 2:18 a.m.	Parnas	Kukushkin	0:43 phone call (GX 601)
10/20 12:15 p.m.	Parnas	Muraviev Kukushkin Fruman	Picture of Kukushkin, Wes Duncan, and police chief at outdoor event (GX 74)
10/20 12:21-33 p.m.	Kukushkin	Muraviev Parnas Fruman	Pictures of Kukushkin, Parnas, and Fruman at outdoor event (GX 74)
10/20 12:54 p.m.	Muraviev	Kukushkin Parnas Fruman	 (GX 74)
10/20 1:55 p.m.	Parnas	Kukushkin	Picture of Parnas and Kukushkin together at outdoor event (GX 66)
10/20 3:55-59 p.m.	Kukushkin	Muraviev Mikhalev	Pictures of Kukushkin, Parnas, and Fruman at outdoor event. Picture of Kukushkin, Wes Duncan, and police chief at outdoor event. “The new Attorney General is in the middle.” Video of Donald Trump speaking at outdoor event. (GX 75)
10/20 9:09 p.m.	Fruman	Parnas Kukushkin Muraviev	Picture of Parnas, Kukushkin, and Fruman together indoors (GX 61)

October 22 to 23, 2018			
Date	From	To	Detail
10/22 11:15 a.m	Duncan	Parnas	Scheduled meeting with Wes Duncan and Duncan's law partner (GX 702)
10/22 2:05 p.m.	Kukushkin	Parnas	"I am coming to you in 15 minutes" (GX 91)
10/22 4:09 p.m.	Kukushkin	Muraviev Mikhalev	"I've met with an attorney referred by the Attorney General. . . Currently Las Vegas doesn't accept any more applications . . . with the help of our 'new friends,' we shall get a guaranteed response before mid-December!" (GX 77)
10/23 2:34 p.m.	Muraviev	Kukushkin	"Send a picture here" (GX 78)
10/23 2:35-36 p.m.	Kukushkin	Muraviev	Picture of Kukushkin, Wes Duncan, and police chief at outdoor event. "In teh middle is a right hand of Adam who runs for new Attorney General" (GX 78)
10/23 2:38 p.m.	Muraviev	Kukushkin	"Who is in the uniform" (GX 78)
10/23 2:38-39 p.m.	Kukushkin	Muraviev	"His local cop" "They control the whole State police, just in case :)" (GX 78)

October 24, 2018			
Date	From	To	Detail
10/24 5:55 p.m.	Kukushkin	Correia	"I am on line, Daniel Stewart is waiting for us to conference" (GX 79)
10/24 7:00 p.m.	Kukushkin	Parnas	"It doesn't look good from what I hear and Daniels comments . . ." "If we don't get prime locations within 2-6 months, we are out of the game for a long time" (GX 66)
10/24 10:51 p.m.	Kukushkin	Parnas Muraviev Fruman	"It doesn't look good from what I hear and Daniels comments . . ." "If we don't get prime locations within 2-6 months, we are out of the game for a long time" ". . . We are 2 months too late to the game unless we change the rules." (GX 81)
10/24 11:07 p.m.	Kukushkin	Parnas Muraviev Fruman	"We need Governor's approval and green light to implement this with December licenses awards and to include us in per plan . . ." (GX 81)
10/24 11:17 p.m.	Kukushkin	Parnas Muraviev Fruman	". . . now it's 🐯 Lev's turn! This is what we want: All the counties supporting Republicans have, at least, to ask the Governor (by the way of the requesting licenses quota), and he will approve it for our particular group . . ." (GX 81)

October 25 to 29, 2018			
Date	From	To	Detail
10/25 1:29 a.m.	Kukushkin	Parnas Muraviev Fruman	“Together with lawyers, we have to write something beautiful and, together with the Attorney General, help the current Governor establish . . .” (GX 81)
10/25 5:55 p.m.	Kukushkin	Correia	“They know we need to change the rules from the top but only after the elections. This is our only chance” (GX 79)
10/29 2:48-2:50 p.m	Fruman	Kukushkin	“I spoke with Andrey. We have to resolve what we are adding regarding our program . . . We think 2 million. If there such a possibility it would be really correct and timely.” List of states including Florida and Nevada. (GX 82)
10/29 2:52 p.m.	Kukushkin	Fruman	“Concentrate on the states where we have already poured the money and let’s stick to \$1M budget and to meet with all the key people.” (GX 82)
10/29 3:09 p.m.	Van Rensburg	Kukushkin	“Hi Andrey, Can you tell me when Adam Laxalt’s team can expect the 2 checks totaling \$12,500 . . .” (GX 73)
10/29 3:12 p.m.	Kukushkin	Van Rensburg	“Hi Deanne, the money was transferred ~ \$1M to Lev & Igor’s company a long time ago to cover all the contributions as planned.” (GX 73)
10/29 3:17-23 p.m	Fruman	Kukushkin	“Andrey, what kind of mushroom did you eat today!?” “What are these discussions with our secretary???????” (GX 82)
10/29 3:33 p.m.	Kukushkin	Fruman	“Did you all lose your mind there?” Screen shot of the 3:09 and 3:12 p.m. texts between Kukushkin and Van Rensburg. (GX 82, GX 82-A-17)
10/29 3:37-38 p.m	Fruman	Kukushkin	“She is my secretary and travel and event coordinations Meneger !!!” “Have nothing to do with many situations!!!!!!!!!!” (GX 82)

October 30 to November 1, 2018			
Date	From	To	Detail
10/30 11:13 a.m.	Parnas	Kukushkin Muraviev Fruman	"I jus t got off the phone with Igor and he's explained to me the situation . . . Please let me know when we can schedule meeting to discuss. . ." (GX 83)
10/30 11:32 a.m.	Muraviev	Parnas Kukushkin Fruman	"In Las Vegas we agreed on the principles of our cooperation . . . It was decided that I will provide \$1 million four our future enterprise . . . As of today, I have fulfilled all my obligations completely!" (GX 83)
10/30 11:43 a.m.	Parnas	Kukushkin Muraviev Fruman	". . . I don't want to discuss everything over text . . . We did very thing we are supposed to do with part 1 but we never started part 2 – office and personal to do the work . . . If you want I would be happy to have a call with you and discuss . . ." (GX 83)
10/30 3:05 p.m.	Kukushkin	Parnas Muraviev Fruman	"I believe we all have a clarity form day 1 and precise course of action. We have performed everything that we have agreed upon on our end. . . Money transferred by Andrey M to Global Energy was to support the very specific people & states (per Igor's table) in order to obtain green light for licensing . . ." (GX 83)
10/31 11:52 p.m	Kukushkin	Muraviev	"Fruman is in touch, and Leva's is hiding somewhere. . . Well, they understand everything, they read and understood that we no longer sow and expect concrete results from them." (GX 84)
11/1 7:35 p.m.	Duncan Committee	Fruman	Receipt for \$10,000 donation to Committee to Elect Wes Duncan (GX 155)
11/1 7:41 p.m	Laxalt for Nevada	Fruman	Receipt for \$10,000 donation to Laxalt for Nevada (GX 156)

November 3, 2018			
Date	From	To	Detail
11/3 8:18 a.m. – 12:42 p.m	Fruman	Muraviev Kukushkin Parnas	Pictures of Parnas with Rudolph Giuliani, and maps. “We are flying from Michigan to Indiana!!!!” (GX 86)
11/3 12:51 p.m.	Muraviev	Fruman Kukushkin Parnas	👍 (GX 86)
11/3 12:53 – 8:19 p.m	Fruman	Muraviev Kukushkin Parnas	Parnas, Fruman and Giuliani traveling and meeting political figures (GX 86)
11/3 8:29 p.m.	Parnas	Muraviev Kukushkin Parnas	“Kunya make sure you get Adam Laxalt the 12,500 !!! I was very embarrassed just now they said they never received the check from oasis. I don’t understand ?” (GX 86)
11/3 8:31-8:32 p.m.	Kukushkin	Parnas Muraviev Fruman	“Leva, the money where wired to Global Energy in order to cover all the donations whatsoever. What does it have to do with Oasis” “You are the one issuing them the checks NOT me or Andrey” (GX 86)
11/3 8:33 p.m.	Parnas	Muraviev Kukushkin Parnas	“I don’t want to play these games” “You are going to get everybody in trouble” (GX 86)

November 4 to 8, 2018			
Date	From	To	Detail
11/4-11/5	Fruman	Muraviev Kukushkin Parnas	Pictures of Parnas, DeSantis, Giuliani, other people, maps; video of Parnas, Fruman, Giuliani (GX 86)
11/6	n/a		Election Day
11/7 10:27 p.m.	Kukushkin	Parnas Muraviev Fruman	“Congratulation to everybody on victory in Florida!!! When can we get a license and find the stores?” (GX 86)
11/7 10:28 p.m.	Fruman	Muraviev Kukushkin Parnas	“Already soon!!!!” (GX 86)
11/7 10:29 p.m.	Kukushkin	Parnas Muraviev Fruman	“That certainly makes me happy. :)” (GX 86)
11/7 11:11 p.m.	Fruman	Muraviev Kukushkin Parnas	Pictures of DeSantis, Parnas, and others. (GX 86)
11/8 12:00 a.m.	Muraviev	Parnas Fruman Kukushkin	Picture of DeSantis, Parnas, others. “Congratulations on the victory, everyone!” “A very happy face.)” (GX 86)